

## National Archives and Records Administration



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## AGENCY INFORMATION

AGENCY : CIA  
RECORD NUMBER : 104-10181-10099  
RECORDS SERIES : JFK  
AGENCY FILE NUMBER : 80T01357A

## DOCUMENT INFORMATION

ORIGINATOR : CIA  
FROM : [No From]  
TO : [No To]  
TITLE : [RESTRICTED]  
DATE : 01/01/0000  
PAGES : 38  
DOCUMENT TYPE : PAPER - TEXTUAL DOCUMENT  
SUBJECTS : UNIT ID  
CLASSIFICATION :  
RESTRICTIONS : 1B  
CURRENT STATUS : POSTPONED IN FULL  
DATE OF LAST REVIEW : 03/21/1998  
COMMENTS : JFK64-17 : F18 : 1998.03.21.10:31:39:436107 : 38 WHITE  
BANDED PAGES.

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ITEM BY **41** PER \_\_\_\_\_ BRANCH \_\_\_\_\_

ATION UNIT **IN** FILE, VR **1131** 19 MAY 1970 085999  
**542** **MADR** **19 MAY 1970**

SECRET 191224Z MAY 70 CITE MADRID

DIRECTOR, WH/MIAMI

TYPIC AMAUTO

REF: DIRECTOR 233355

a. WE BELIEVE THAT CHANCE ENCOUNTER WITH AMAUTO-1 ALONE TOO DIFFICULT TO ARRANGE SINCE AMAUTO-1 IS FREQUENTLY IN COMPANY SOMEONE FROM HIS STAFF OR HAVING LUNCH WITH SPANISH OFFICIALS OR BUSINESSMEN. MOREOVER, ENCOUNTER UNDER THIS SITUATION, WE FEEL, WOULD NOT PERMIT RELAXED EXCHANGE BETWEEN SAMKO AND AMAUTO-1. WE WOULD LIKE TO SUGGEST FOLLOWING ALTERNATIVE:

a. ON ARRIVAL SPAIN VIA AERONAVES DE MEXICO FLIGHT 450 LEAVING MIAMI FRIDAY SAMKO WOULD GO DIRECTLY TO HOTEL OF STATION SELECTION. STATION OFFICER WILL ALSO OCCUPY HOTEL IN ALIAS AND INITIAL CONTACT WITH SAMKO WILL BE MADE IN HOTEL. (INCIDENTALLY, BELIEVE NO NEED PACHANKIS ACCOMPANY SAMKO TO MADRID.)

b. EARLY SUNDAY AFTERNOON SAMKO WOULD GO DIRECTLY TO AMAUTO-1'S PRIVATE RESIDENCE. HIS EXCUSE WILL BE THAT HE WOULD HAVE GONE TO EMBASSY BUT WAS CERTAIN THAT

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19 MAY 1970

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**SECRET**

19 May 70  
201-735296

TABLE 5. SEPARATE AND COMBINED ANALYSES OF THE 1970 CENSUS

HUNTING AND COMMUNITIES OWNED BY

**SECRET**

PAGE: 2 X 4000 1150 00 0 0 0 0

EMBASSY WOULD BE CLOSED. IN ADDITION, SINCE SAMKO SCHEDULED TOUR OF MADRID AND SUBURBS LEAVING EARLY TODAY MORNING DECIDED MAKE EFFORT CONTACT AMAUTO-1 AT HOME RATHER THAN POSSIBLY MISS OPPORTUNITY TO SEE HIM. SAMKO WILL BE INSTRUCTED TO SIGN UP FOR TOUR OF CITY TO LEAD AUTHENTICITY TO STORY. SAMKO WILL HAVE TO BE PREPARED REPLY TO INEVITABLE QUESTION FROM AMAUTO-1: HOW DID YOU FIND MY ADDRESS? SAMKO'S REPLY WOULD BE THAT HE OBTAINED ADDRESS FROM IBERIA EMPLOYEE AT AIRPORT WHO SPENT CONSIDERABLE TIME TRYING TO LOCATE AMAUTO-1 RESIDENCE. (ADDRESS APPEARS IN DIP LIST AVAILABLE OVERTLY.) SAMKO WOULD FURTHER EXPLAIN, IF NECESSARY, THAT HE DID NOT KNOW HOW EMPLOYEE GOT ADDRESS, BUT KNOWS SHE MADE NUMBER OF TELEPHONE CALLS. WE CANNOT PREDICT AMAUTO-1'S REACTION TO THIS DIRECT APPROACH. HE MIGHT CLAIM PRESS OF BUSINESS OR OTHER COMMITMENTS THEREBY REFUSING SEE SAMKO IN HOME BUT MIGHT SUGGEST THAT SAMKO VISIT EMBASSY MONDAY MORNING. SAMKO SHOULD BE PREPARED TO SAY THAT IF THIS WOULD NOT EMBARRASS AMAUTO-1 HE WOULD GLADLY CANCEL TOUR AND GO. TO USE STANDARD LINE

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PAGE 3 MADRID 1131 S E C R E T

THAT BECAUSE HE IS AMERICAN HE SHOULD NOT VISIT PBRUMEN EMBASSY, WOULD, WE FEEL, QUICKLY AROUSE AMAUTO-1'S SUSPICION. SAMKO'S APPROACH TO AMAUTO-1 RESIDENCE CAN BE MONITORED FROM HOMES OF TWO STAFFERS WHO LIVE WITHIN EYSHOT OF AMAUTO-1'S RESIDENCE.

C. AMAUTO-1'S PROBABLE SECOND QUESTION: HOW DID SAMKO KNOW HE WAS IN MADRID? REQUIRES MORE THOUGHT AND HELP FROM MIAMI. IDEALLY, SAMKO SHOULD BE ABLE SAY THAT A MUTUAL FRIEND OF BOTH AMAUTO-1 AND SAMKO WERE TOGETHER RECENTLY IN MIAMI AND AMAUTO-1'S NAME MENTIONED. SAMKO ASKED WHAT HAPPENED TO AMAUTO-1 AND FRIEND DISCLOSED THAT (IN 085476)  
 AMAUTO-1 NOW  (SUBJECT WH/MIAMI 7595)  
 MIGHT BE APPROPRIATE "FRIEND" WHOSE NAME SAMKO MIGHT USE. STATION SUGGESTS THAT CONTACT BE MADE WITH SUBJECT IN LOS ANGELES TO DETERMINE WHETHER HE KNOWS WHERE AMAUTO-1 IS. ALSO OBTAIN PHYSICAL DESCRIPTION, OCCUPATION IN LA AND PRIOR JOB IN MIAMI PLUS OTHER NOTABLE CHARACTERISTICS WHICH COULD BE USED AS FILLER BY SAMKO TO SHOW THAT POSSIBLE RELATIONSHIP EXISTED BETWEEN AMAUTO-1'S COUSIN AND SAMKO.) IN ADDITION, SUGGEST

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100-235-236

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ACTION ON		2	FILE, DR			
EXPIRE BY						

PAGE 4 MADRID 1131 SECRET

PACHANKIS RE-CONTACT SAMKO TO ASCERTAIN NAMES OF PERSONS IN UNITED STATES WHO KNEW AMAUTO-1 AND FROM WHOM SAMKO OBTINISIBLY MIGHT HAVE RECEIVED INFORMATION OF AMAUTO-1'S MADRID ASSIGNMENT. WELCOME OTHER SUGGESTIONS AS REPLY TO ABOVE QUESTION.

2. LINE SAMKO WOULD TAKE AFTER FOOT IN DOOR SHOULD BE THOROUGHLY REHEARSED IN MIAMI BEFORE ARRIVAL MADRID BECAUSE OF DI-ELEMENTA MIAMI SHOULD

CABLE WHAT SPECIFIC

INSTRUCTIONS ARE GIVEN TO SAMKO SO THAT STATION OFFICER COMPLETELY AWARE OF HOW SAMKO IS TO CONDUCT HIMSELF.

3. IN VIEW DESIRE TO INITIATE CONTACT BEFORE AMAUTO-1'S JUNE DEPARTURE SUGGEST CONTACT ABOVE PERSONS ASAP.

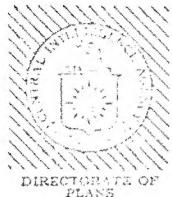
4. FILE 201-735296. GP-1

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*# Will Svc Upon Request*

SECRET

TRANSMISSION OF IDCS INFORMATION REPORT		CLASSIFICATION <b>SECRET</b> (When Filed)
		ROUTING
TO: 1. RADA BEVIS 2. WH/COG/RR 3. 1069 DATE: 15 MAY 1970 INFO: 1. 5. CA 3. CA/PEG, CA/PROP, CI/OPS, CI/IC 2. CS/DO. 2. 1069, PI 6, PI/D, IW, EUR 5 DCI 7/1, 7/1, 7/1, 7/1 3. TDCSDB-315/02487-70		
		PRECEDENCE <input checked="" type="checkbox"/> ROUTINE BASED ON (OLD. RPT. PROJ.) OSM-10026/MADR 1069 (IN 079701) MADR-1100 (IN 082937) QUSEQUIN/QUOZE Liaison: 65*
DATE DISSEMINATED: 15 MAY 1970		DISSEMINATION 1. E/IB/R 3. PARA 4: QUKETCH/22 2. E/IB/MADR 2 3. E/IB/MEX 1 4. E/IB/MIAMI 5. E/IB/SVO 6. E/IB/SHANG 7. E/IB/MIAMI & SHANG 8. E/IB/MIAMI 9. E/IB/SHANG
TRANSMISSION STATE: ARMY NAVY AIR		
HANDLING INSTRUCTIONS (Please X in appropriate space. List electrical addresses.)		
C RECOMMEND EXO <input checked="" type="checkbox"/>		NO FOREIGN DISSEM CONTROLLED DISSEM
A BASIC DOCUMENT NOT MADE AVAILABLE DCI <input type="checkbox"/>		
S RELAY CABLE ATTACHED <input checked="" type="checkbox"/> MADRID WH/MIAMI		
E SHOW IW <input type="checkbox"/>		
I DISSEM/ELECTRICALLY <input type="checkbox"/> TO: (CORRECTION TAPE USED)		
W EXCLUSIVE FOR USIS <input type="checkbox"/>		
O USG PERSONAL ATTN <input type="checkbox"/>		
R ZRWAHOO CABLE SENT <input checked="" type="checkbox"/> AS RELAY		
NOT FOR LIAISON <input type="checkbox"/>		
FILE: 77-MAU70-1		
GS INTERNAL USE ONLY		
AUTHENTICATING OFFICER Robert H. Hopkins C/SH/COG/RR		COORDINATING OFFICER(S)
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DIRECTORATE OF PLANS

## Intelligence Information Cable

IN-079701

PAGE 1 OF 4 PAGES

STATE/INR DIA NMCC/MC (SECDEF JCS ARMY NAVY AIR) CIA/NMCC NIC NSA SDO ONE GRS XXXXXXXX XXXXXXXX XXXXXXXX

EXC D 5/1

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THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED INTELLIGENCE

SECRET

10 18 00z MAY 70

CITE TDCS DB-315/02487-70

DIST 18 MAY 1970

COUNTRY CUBA/SPAIN

DOI 4-6 MAY 1970

SUBJECT PROTESTS BY CUBAN EMBASSY IN SPAIN OVER ALLEGED ATTACKS ON  
CUBAN OFFICIALS

ACQ SPAIN, MADRID (EARLY MAY 1970)

FIELD NO. OSM 10026

SOURCE AN OFFICIAL [REDACTED] FROM A SOURCE DESCRIBED AS  
[REDACTED]

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1. IN EARLY MAY 1970, THE CUBAN EMBASSY IN MADRID  
PREPARED A PROTEST NOTE TO THE SPANISH FOREIGN MINISTRY OVER  
AN INCIDENT WHICH OCCURRED AT THE BARAJAS AIRPORT IN MADRID  
BETWEEN CUBAN REFUGEES AND CUBAN OFFICIALS, IN WHICH BLOWS  
WERE EXCHANGED. ACCORDING TO MINISTER GUILLERMO RUIZ,  
CUBAN CHARGE D'AFFAIRES, THE EMBASSY WILL CHARGE THAT SIX  
FUNCTIONARIES AND FOUR DIPLOMATIC COURIERS FROM HAVANA WERE  
PHYSICALLY ATTACKED ON 4 MAY AT THE AIRPORT BY DISAFFECTED  
CUBANS, ALL RESIDENTS OF SPAIN. THE NOTE STATED THAT "THIS  
COWARDLY AND UNJUSTIFIABLE AGGRESSION" ENDANGERED DIPLOMATIC

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SECRET

NO FOREIGN DISSEM/CONTROLLED DISSEM

DD-1000 (Rev. 10-64)

65-1000 (Rev. 10-64)

IN-679701

TDCEB-315/02487-70

PAGE 2 OF 4 PAGES

S E C R E T NO FOREIGN DISSEM/CONTROLLED DISSEM

DOCUMENTS AND COULD NOT BE CONSIDERED AN ISOLATED ACT BUT THE CONSEQUENCE OF REPEATED PROVOCATIONS AT BARAJAS. [REDACTED]

AUTHORITIES WERE ASKED TO PREVENT A REPETITION OF THESE INCIDENTS.

2. (FIELD COMMENT: ACCORDING TO [REDACTED]

[REDACTED] TO [REDACTED] INCIDENT, THE CROWD INCLUDED

[REDACTED] MEETING [REDACTED] WHICH WAS CARRYING [REDACTED]

[REDACTED] AGE, ADDRESSED ONE OF THE ARRIVING [REDACTED] MISTAKING HIM FOR [REDACTED] REBUFFED HIM RUDELY AND A GENERAL ARGUMENT ENSUED AND BLOWS WERE EXCHANGED. [REDACTED]

[REDACTED] JUMPED FROM A NEARBY CAR AND PISTOL-WHIPPED [REDACTED]

AFTER THE POLICE ARRIVED, [REDACTED] AND HIS WIFE NEEDED MEDICAL ATTENTION.)

3. [REDACTED]

[REDACTED] COMPLAINED TO A [REDACTED] POLICE INSPECTOR CONCERNING THE INCIDENT [REDACTED] AS FOLLOWS:

A. THE SCENE [REDACTED] HAD BEEN PREPARED BY THE U.S. CENTRAL INTELLIGENCE AGENCY (CIA) AND COUNTERREVOLUTIONARIES." THE INSPECTOR REPLIED TO THIS THAT [REDACTED] AUTHORITIES WERE

S E C R E T NO FOREIGN DISSEM/CONTROLLED DISSEM

INFO-SECRET

TDCSDB-315/02487-70

PAGE 3 OF 4 PAGES

S E C R E T NO FOREIGN DISSEM/CONTROLLED DISSEM

INVESTIGATING AND WOULD GIVE [REDACTED] THE PROTECTION IN  
[REDACTED] WHICH THEY SHOULD HAVE. HE SAID THAT [REDACTED]  
HAD BEEN ARRESTED AND WOULD BE DEPORTED [REDACTED] FOR THEIR  
PART, [REDACTED] HAD SAID THAT [REDACTED] HAD PULLED  
OUT A GUN DURING THE FIGHT, A CHARGE WHICH [REDACTED] DENIED AT  
LENGTH.

B. MANY OTHER ATTACKS HAVE BEEN SUFFERED BY [REDACTED]  
[REDACTED] AND DAMAGE DONE TO THEIR PARKED CARS.

C. WHEN [REDACTED] ARE ARRESTED BY THE [REDACTED]  
POLICE [REDACTED] THEY ARE INTERROGATED SEPARATELY  
IN THE POLICE STATION BY AN AGENT OF THE CIA WHO IS [REDACTED]  
[REDACTED]

D. ALTHOUGH THERE ARE [REDACTED] AND  
[REDACTED] IS  
NEVER MOLESTED.

E. [REDACTED] IS PREPARED TO ADVISE [REDACTED]  
COMING [REDACTED] TO CARRY RAZORS FOR SELF DEFENSE. [REDACTED]  
[REDACTED] PARTICULARLY THOSE WHO GO TO [REDACTED] SHOULD APPLY  
FOR LICENSES TO CARRY PISTOLS.

4. (FIELD COMMENT: ACCORDING TO [REDACTED]  
[REDACTED] MAY APPLY FOR GUN PERMITS [REDACTED]  
[REDACTED] AND WOULD PROBABLY RECEIVE PERMISSION.  
[REDACTED] MUST APPLY TO [REDACTED]

S E C R E T NO FOREIGN DISSEM/CONTROLLED DISSEM

TDCSDB-315/02487-70

PAGE 4 OF 4 PAGES

" I C R E T NO FOREIGN DISSEM CONTROLLED DISSEM

[REDACTED] BUT WOULD PROBABLY NOT RECEIVE

PERMISSION. TDCSDB-315/01741-70 REPORTED THAT AS OF [REDACTED]

ALL [REDACTED] WERE CARRYING PISTOLS.

AND THAT [REDACTED] HAVE NOTED THAT [REDACTED]

3. FIELD DISSEM: STATE.

" I C R E T NO FOREIGN DISSEM CONTROLLED DISSEM

68

W.H. - Full. R.I.M. e. a. g. F. 2

439

## THEORY OF THE CLOUDS

1980-1981

100-8001546

1. *Constitutive* *Regulation* *of* *Gene* *Expression* *in* *Microorganisms*

REPORT. ANDRE FLORE (MAILED TO ANDREW J. RIAJI,

17 AUG 1947 - 1 day visit to Ladd, sub to Ladd

7-1974 AD 37. An order addressed to the Adjutant General, 10th Signal Co.

170

$$5. \quad \text{CALC: } \sqrt{21-7} \quad \text{ANS: } \sqrt{14}$$

### 5. 5. 5. 5. 5.

1011...305470

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11/11/1989

18 May 70

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		INDEX: <input type="checkbox"/> YES <input type="checkbox"/> NO		
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BY: <i>30</i> AT: <i>3</i>		X-REF TO CS FILE NO.		
DISSEM BY <i>WHS</i> PER <i>30</i>		<input type="checkbox"/> FILE RID <input type="checkbox"/> RETURN TO		BRANCH
ACTION UNIT <i>WHS</i>		FILE, VR <i>R1/AN EUR6 F2 c1ops c1 C1/C2</i>		
ACTION NO. <i>298</i>		DDP ADDP CSDO		

SECRET 151724Z MAY 70 CITE WH/MIAMI 7570 (NEBECKER ACTING)

DIRECTOR, MADRID

TYPIC AMAUTO

REFS: A. DIRECTOR 033355

B. UFAA-1978

*W/MIM* 15 MAY 70 084149

*d*

1. IN MEETING WITH SAMKO ON 14 MAY, PACHANKIS MENTIONED POSSIBLE TRIP TO MADRID AS TOURIST TO HOLD "CHANCE MEETING WITH AMAUTO/1. SAMKO VERY ENTHUSED, FLATTERED HIS GOVERNMENT NEEDED HIM, AND IN POSITIVE FRAME OF MIND FOR OPERATION. NO FINANCIAL COMMITMENTS MADE (EXPECT WE WOULD PAY EXPENSES ON TRIP) AND HE APPEARS TO BE MOTIVATED TO HELP COUNTRY AND OLD FRIEND. AT OUR REQUEST, SAMKO HAS APPLIED FOR NEW PASSPORT. INCIDENTALLY, HIS WIFE PASSED AWAY ON 6 NOVEMBER 1969.

2. WE ARE NOW IN POSITION TO DISPATCH SAMKO. PLS ADVISE WHEN HE IS NEEDED ON AMAUTO/1 APPROACH.

3. FILE: *201-735296. GP-1*

SECRET

OK, let's go. Do you think enough caution, "chance," and "non-political" etc. have already been worked into this op?

SECRET

*NOT yet.*  
*AMAU10-1*

100-1000

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ROUTING AND GR INITIALS SEEN

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED  
DATE 10-10-2010 BY 65262

28 100-1000 100-1000 100-1000 100-1000 100-1000

927 WH8 100-1000 100-1000 100-1000 100-1000 100-1000

SECRET LIBERAL DAY TO SITE WH/MIAMI 7515 (NESECKER ACTING)

DIRECTOR, MADRID

TYPEIC AMAUTO

REF: DIRECTOR 232693

121 100-1000

10

1. [REDACTED] OF PARA 3 PAF IS COUSIN OF AMAUTO-1. HE WAS GIVEN CI BRIEFING BY AMOTIN-122 ON 24 FEBRUARY. [REDACTED] HAS NOT SEEN AMAUTO-1 SINCE 1963, HAS BEEN RECEIVING PSYCHIATRIC TREATMENT FOR SEVERAL YEARS, AND IS HOMOSEXUAL. DUE TO LACK OF INFO FROM [REDACTED] AMOTS DID NOT PREPARE REPORT ON AMAUTO-1.

2. WILL HAVE PACHANIS INTERVIEW FOR ANY POSSIBLE INFO MISSED BY AMOTS AND ADVISE.

3. FILE: 201-735296. GP-1

SECRET

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201-735296  
10 May 68



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DATE: *11/20/70*

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(classification) (date and time filed) (elite) (pica)  
70333557

SECRET

CITE DIRECTOR

TO

PAGE TWO

LIST OF PLACES FREQUENTED BY ANAUTO-1 WHERE SAMKO WOULD HAVE CHANCE  
 "BUMP INTO" HIM. IF MADRID HAS OTHER IDEAS, WELCOME ALTERNATIVE  
 SCENARIO.

4. FILE: 201-735296.

END OF MESSAGE

WH/COMMENT: Ref A said Hqs willing consider use of SAMKO to approach  
 ANAUTO-1. Ref B gave results of Miami's contacts with  
 SAMKO.

*201-735296*

*W.C.*

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*Weld*  
 WILLIAM V. BROE  
 C/WHD

RELEASING OFFICER

EUR/II

COORDINATING OFFICERS

*SECRET*

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*James E. Flannery*  
 JAMES E. FLANNERY  
 C/WH/COG

AUTHENTICATING  
OFFICER

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FROM JUST NORTH CO

CLASSIFIED MESSAGE

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3	<i>[Signature]</i>	
4	<i>[Signature]</i>	

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FILE, VR

*R/AN, cybs, F12, EURG Drawing board*ACTION NO. **927**

12 MAY 1970

CIVIC

*AM 1**AM 1*

SECRET 121902Z MAY 70 CITE WH/MIAMI 75 15 (NEBECKER ACTING)

DIRECTOR, MADRID

12 MAY 1970

TYPIC AMAUTO

N

REF: DIRECTOR 030893

1. [REDACTED] OF PARA 3 REF IS COUSINE OF AMAUTO-1. HE WAS GIVEN CI DEBRIEFING BY AMOTIN-122 ON 24 FEBRUARY. [REDACTED] HAS NOT SEEN AMAUTO-1 SINCE 1963, HAS BEEN RECEIVING PSYCHIATRIC TREATMENT FOR SEVERAL YEARS, AND IS HOMOSEXUAL. DUE TO LACK OF INFO FROM [REDACTED] AMOTS DID NOT PREPARE REPORT ON AMAUTO-1.
2. WILL HAVE PACHANKIS INTERVIEW FOR ANY POSSIBLE INFO MISSED BY AMOTS AND ADVISE.
3. FILE: 201-735296. GP-1

SECRET

FILE;  
AM 1070-11

SECRET

COMPLETED BY  
CABLE SECRETARIAT

MAY 18 3 WO PM '70

~~ACTION COPY~~

WHB 439. ~~AMERICAN~~ ~~envelop~~ F2

file

S E C R E T 1812Z MAY 70 CITE WH/MIAMI 7555 (CHECKER ACTING)

DIRECTOR INFO MADRID

TYPEIC ANAUTO

10MAY005470

REF A DIRECTOR 232003

3. ~~AMAU-1~~ (4081546)

1. ~~AMAU-1~~ [REDACTED] INDICATED

INFO NAME [REDACTED] FOR LOS ANGELES, PROFESS. ADDRESS  
1235 BEAUV AVN., APT 12, LOS ANGELES 90015, NO  
TELEPHONE. ABOVE FACT RELATIVE OF [REDACTED] IN MIAMI,  
MERCDES (GALCIA) DODARROS, WHO DOES NOT KNOW ANAUTO-1.

2. AS INDICATED IN REF B, ACTS DID NOT PREPARE

INFO OF ANAUTO-1 FROM [REDACTED] DESKIEFING, DUE TO LACK  
OF INFO. ABOVE ADDRESS FORWARDED IN CASE HQS WISHES TO  
PURSUE.

3. FILE: 24-735296. GP-1

S R E A R T

*... when sick night,  
suggest only total R & R  
now. What you think?*

*Ans. no intent.*

AMAU-1

SECRET

SECRET  
(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT		DOCUMENT IDENTIFICATION			
		2. RE FILE NO.			
		3. DISPATCH OR SOURCE DOC. SYMBOL NO.		4. DATE	
		7. SOURCE CRYPTONYM		8. DATE OF INFO.	9. EVALUATION
5. ANALYST	16. DATE PROCESSED	10. DISSEMINATED IN		11. DATE	
DOCUMENT DISPOSITION					
12. CROSS REFERRED TO THIS FILE		13. TRANSFERRED TO RE FILE NO.			
14. PERTINENT INFORMATION					
<p>RUIZ, GUILLERMO 201-735296 SEX M DOB ?</p> <p>201-814891 MADR-01054 08 MAY 70</p> <p>CIT CUBA OCC ?</p> <p>TRAVELING HAVANA MID-JUNE FOR A MEETING OF AMBASSADORS</p>					
<p>15. UFAOIR</p> <p>R. 70C5190007</p> <p>FILE IN 201-735296</p>					
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FORM 867 USE PREVIOUS EDITIONS  
8-57

SECRET

( 7 + 48 )

## ROUTING AND RECORD SHEET

INSTRUCTIONS

## PRIOR TO FILING

1. File in Sect. 2 on back. Detach page 1 and forward to RID AN
2. Destroy front cover sheet, unless it records significant action taken by command requiring preservation

FROM:

BID PEAV-R VAL LN-129  
 RID/AN CA 30  
 F&T 4059 TUDZ GT-7

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## TO ACTION BRANCH

If file no. and title shown are not proper, insert proper file no. below and forward document to RID AN

PROPER FILE NO.

TO ALL ADDRESSEES

FILL IN SECTION 1 ON BACK IF APPROPRIATE

COMMENTS

*Pls  
2-3. Check w/  
Chile deals to see  
what TULLO is.  
Maybe this finally  
is our handle  
into AIAUTC.  
Don. Diaz is now trace,  
but Hanold seems like a  
tough nut in himself.*

*co. sig for  
AIAUTC  
All info to  
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L. P. get att.  
L. P. TULLO in  
L. P. Hanold  
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L. P. Hanold*

04827

FILE TITLE

FILE NUMBER (PRIMARY CODE)

TRACE  
REQUEST

ABSTRACT  
INDEX

201-735296

DOCUMENT DATE

DOCUMENT NUMBER

**DISPATCH**CLASSIFICATION  
**S E C R E T**

## PROCESSING ACTION

TO	Chief of Station, Santiago	MARKED FOR INDEXING
INFO.	Chief, Western Hemisphere Division; Chief, Europe Division; COS, WH/Miami	ONLY QUALIFIED DESK CAN JUDGE INDEXING
FROM	Chief of Station, Madrid	MICROFILM
SUBJECT	○ AKULE/QUTIMID/PBRUMEN/Manuel TELLO Troncoso	

ACTION REQUIRED - REFERENCES

On 29 October QUTIMID reported a conversation between Guillermo RUIZ Perez, the Cuban Minister to Spain, and Manuel TELLO Troncoso, identified in the <sup>the Chilean</sup> Diplomatic List as Counsellor of Embassy, regarding the postponement until 31 October of a meeting they were to have on 29 October. We have no information on the purpose of the meeting. We note that TELLO arrived in Spain in January 1969.

Howard R. SACODER

## Distribution:

2 - COS, Santiago - To OUT Pouch  
✓ 2 - C/WHD  
2 - C/EUR  
2 - COS/WH, Miami - To OUT Pouch

3 COPY

2 cc sent to F/TB/S

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	OSMA 25624	7 November 1969
	CLASSIFICATION <b>S E C R E T</b>	HQS FILE NUMBER 201-735 296

## DISPATCH

SECRET

新編 金華縣志

TO Chief of Station, Madrid XX NO INDEXING REQUIRED  
440  
FROM Chief of Station, WH/Miami ONLY QUALIFIED DESK  
SUBJECT Chief, Western Hemisphere Division CAN JUDGE INDEXING  
W Study on Guillermo RUIZ Perez. MICROFILM  
ACTION REQUIRED REFERENCES

Reference: OSMW-11726

Forwarded herewith is a completed version by AMEDIT-2 of the study on Guillermo RUIZ Perez.

MICHAEL V. SLATINSKI

KENNETH B. TICINETO

Attachment: b/w

**Distribution:**

3 - COS, Madrid w/att h/w  
2 - COS, WH/Miami w/att h/w

CROSS REFERENCE TO		DISPATCH SYMBOL AND NUMBER	DATE
		OSM#-11828 CLASSIFICATION	8 MAY 1970
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FBI/DOJ, BUREAU, INC.

## DOCUMENT TRANSFER AND CROSS REFERENCE

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PERTINENT INFORMATION									
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© DIRECTOR INFO UNISIAMI ROMA

### TYPIC AMMEDIA QUOSZ

88-07865-9

16. FROM GENEVA/CHURCH 6 MAY:

A. CARLOS A L F A R A S, CUBAN AMBASSADOR LEBANON AND SYRIA, TOLD ANTOLIN (PROBABLY ANTOLIN A L F O N S O CASTENEDA), CUBAN EMBASSY ROME THAT HE (ALFARAS) AND WIFE SCHEDULED FLY MADRID/ROME 9 MAY IBERIA FLIGHT 358. ANTOLIN SAID THAT SALVADOR V I L A S E C A, AMBASSADOR ITALY, IN CUBA FOR WEEK'S VACATION; EXPECTED RETURN ROME 6 MAY ALITALIA 366.

B. GUILLERMO RUIZ, CHARGE IN MADRID, SAID HE TRAVELING  
HAVANA MID-JUNE FOR A MEETING OF AMBASSADORS.

2. FILE 201-814691, 221-7352996, 201-759781. GP-1

SECRET

Extract for 201's

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3.  DATE 1 MAY 1970

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TO: LE SECRETARIA DISSEMINATION

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CITE DIRECTOR

7. 030193 7

(VIGOS) PEREZ, 30-YEAR OLD CUBAN WHO ARRIVED MIAMI BY AIR ON 20 FEB 70. VIGOS CLAIMS TO BE UNIDENTIFIED CLOSE RELATIVE OF AMAUTO-1 BUT HAS AMAUTO-1'S HISTORY SOMEWHAT GARBED. VIGOS ALSO SAYS THAT ONE OSVALDO RUIZ PEREZ, DESCRIBED AS BROTHER OF AMAUTO-1, HAS ASKED TO LEAVE CUBA AND IS NOW IN CANE FIELDS. WH/MIAMI REQUESTED TO CHECK THESE LEADS.

4. FILE 201-735296. END OF MESSAGE

WH/COG/COMMENT: Ref A said that SAMKO, Miami butcher who old acquaintance of AMAUTO-1, has been located and willing travel to Madrid if necessary. Ref B is POA grant for one Carlos CARRASCO, whom Madrid plans to use somehow to get to AMAUTO-1.

SL 8 1 MAY

142

*Sheword*  
JOHN H. SHERWOOD  
C/E/FI/CI

*Re: E. Glancy*  
C/WH/COG *W. Broe*  
EUR/IB *W. Broe*  
WILLIAM V. BROE  
C/WH/CO

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REFE/ING OFFICER

COORDINATING OFFICER  
S E C R E T

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AUTHENTICATING  
OFFICER

REF ID: A65424

# DISPATCH

SECRET

REF ID: A6404

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ONLY INDEX TO DESK  
CAN JUDGE INDEXING

MICROFICM

TO: Chief, Western Hemisphere Division

FROM: Chief, European Division

RE: Chief of Station, WH/Miami

TO: Chief of Station, Madrid

SUBJECT: QUTIMID QUDOZE

Sonia GOMEZ Aragon, Cuban MINREX Official

ACTION REQUIRED: REFERENCES

AR: None, FYI. Please assign 201 number

References: A. MADRID 0473  
B. WH/MIAMI 6576  
C. DIRECTOR 011307

1. The following information about Subject's trip to Spain and her activities while here was obtained from QUTIMID and QUDOZE.

2. Subject arrived in Madrid on 10 February 1970. She traveled to Barcelona during the week of 23 February and returned to Madrid 6 March whereupon she then left for Portugal. She returned to Madrid on 17 March and waited for Guillermo RUIZ Perez' return from the Spanish/Cuban Commercial negotiations in Cuba. Sonia departed Madrid for Cuba on 27 March 1970. It appears that she intended to travel to Vienna, Austria next, since several cables were sent to Vienna from Madrid advising Sonia's travel status. During her stay in Spain, Sonia was in frequent contact with one Jose Agustin GOTTISOLO, Spanish writer in Barcelona, telephone 228-4063 (Station traces are OSBA 02385, 17 February 1965; OSBA 02718, 11 August 1967; and OSBA 02795, 1 March 1968). She was not known to have been in contact with any other locals and what little time she had for diversion she spent with the mission officers and their wives.

Distribution:

2 - C/WHD  
2 - C/EUR  
2 - COS, WH/Miami

....continued

201-869482

REF ID: A6404	FILE NUMBER	DATE
65-2-1079 65-6-4474	OSBA - 26218	13 May 1970
201-736296	CLASSIFICATION	201- 201-735296
SECRET		

3. The purpose of Sonia's trip to Madrid was to discuss the 1970 work plan for the Embassy with the Charge, Guillermo RUIZ Perez. She also talked with the various Embassy officials, most probably to familiarize herself with their duties and to see if they had any problems. She pitched in and helped with the backlogged work of Orestes B A R R E D A and Horacio F U E N T E S and also helped with the cultural activities. For instance, she sent two cables to MINREX - one regarding the forwarding of movie posters for a March exhibit and another regarding the forwarding of a Cuban stamp exhibition by end March.

4. In their discussion of the 1970 work plan Sonia told RUIZ that they were going to plan the February, March, and April quarter. She showed him "an agenda for the control of planned and unplanned activities" and the general directives of the plan which included scientific information and political information, with specific directives (requirements) for Spain. RUIZ has to prepare for Havana a monthly report, then a quarterly summary, of the activities accomplished. Based on these reports the activities of the following quarter will be planned.

a. In line with the plan of scientific information, Sonia and RUIZ discussed the pros and cons of a Comite Cientifico-Tecnico which is to be set up in Madrid. RUIZ was of the opinion that the local (Spanish) Communist Party would try to infiltrate it and this would bring problems to the Embassy. Sonia pointed out the successes encountered in Switzerland and Sweden with such a committee even though at first there were problems which were later overcome.

b. Sonia showed RUIZ a commercial project which she planned to take to Portugal and asked him to read it because it was also of interest to the Cuban mission in Spain.

c. Sonia mentioned that the Plan of Information was still to be completed especially in the priority categories of livestock and economy.

d. They turned next to the topic of the budget. Sonia said that the budget for each mission had to be submitted before the end of April (every year) and no additional expenditures could be submitted for approval during the course of the year. Spain, Canada, and France, however, would be treated individually. Their special needs, such as acquisition of more office space, raises in cost of living allowances, etc., would be taken into consideration at any time.

5. During their various discussions RUIZ aired his complaint about the Visa Department in Havana saying that the department was practically worthless and that last year 76 cables regarding visas remained unanswered. Senia defended the Ministry saying that it had a lot of work to do, but RUIZ replied that they wanted to work only 8 hours a day. They also discussed the scholarship situation. It seems that during an interview between P R I E T O (Probably Jose P R I E T O Benitez, Director of Foreign Relations of the DAP) and the Minister of Public Works, PRIETO was asked to provide a list of scholarship candidates to be considered and he had none. Sonia mentioned that in Belgium they also lost four scholarships because of this same reason.

6. According to GUTIEMER Sonia GOMEZ Aragon is married to one Miguel (LNU) and has a daughter named Iliana. Sonia's mother is still living although appeared to be very ill at the time Sonia left for her trip to Madrid because Sonia cabled at least twice to Havana inquiring about the status of her mother's health. (TYLOTE reported that Sonia's home phone number in Havana is 7-4263.) Perhaps Headquarters can determine the full name of her husband by checking the reverse telephone listings. Sonia is attractive, intelligent, serious-minded and reserved. The last time she visited Spain she stayed with Vera BORODOWSKI and was on the same type of mission as the present one - to discuss the Madrid Embassy's work plan. She also visited the Barcelona Consulate and the Cuban Embassy in Lisbon.

Helen B. NOTHDURFT

Orestes Guillermo RUIZ Perez (201-735296) *file*

Since Headquarters has recently prepared an extensive analysis on RUIS for the information of addressees, an additional review has been omitted. However, the attached biographic study should be useful.

30 April 1970

NAME: Orestes Guillermo RUIZ Perez (201-735296)  
(NOTE: A comprehensive study/analysis  
on RUIZ was prepared in February 1970,  
see OSMW-11726.)

ALIAS: Also uses Guillermo RUIZ Perez

DPOB: 10 February 1930, Havana

PRESENT  
POSITION: Minister, Charge d'Affaires, Cuban Embassy,  
Madrid, since December 1967.

WIFE:

CHILDREN: Five sons, and a sixth child due to be  
born April/May 1970, [ ] the oldest,  
[ ] in school in Cuba. [ ] and [ ] with their parents in  
Madrid.

PHYSICAL  
DESCRIPTION: White, variously described as 5'5" - 5'7"  
tall, and 170-190 pounds, stout build;  
round face, fair complexion, blond slightly  
wavy hair, light-colored eyes (also reported  
as blue and green), wears glasses. No  
visible identifying marks. Well dressed.

PERSONALITY: Perhaps a relative's description of RUIZ  
sums up his personality - "a man of many  
moods." He has variously been described  
as intelligent, mentally alert, competent,  
hardworking, and respected by his subordinates.  
Pleasant, easy going, nervous, quick-tempered,  
brusque but sincere, opinionated, strong-minded  
idealistic, self-confident. Has basic  
emotional instability, gives impression  
of being insecure in his position. At times  
sarcastic, indifferent, egotistical, cynical,  
serious, ungrateful and cold, who,  
paradoxically, appears friendly to some people.  
Outspoken, compulsive talker, articulate,  
limited vocabulary, swears a good deal.



Orestes Guillermo RUIZ Perez

He can turn on considerable charm, where motivated. In contrast to his pleasant public image and acceptable language, private conversation is vulgar, swears continually and flies into rages.

Likes good living and spends money where it shows. Avid reader, keeps abreast of world events, shows willingness to accept whatever he deems to be good or useful from the outside world. Concerned with the image and prestige of Cuba in Spain. Emotionally committed to an ideal. An AMEDIT study summed RUIZ up as a realist. He speaks English and French. His wife, a teacher, always worked before going to Spain, and there works as a secretary and bookkeeper at the Embassy on an informal basis. Appears intelligent, competent, outspoken but solicitous and affectionate with her husband; interested in, and encourages him in his work. Appears to support the regime, but not a fanatic. RUIZ is the dominant personality of the two.

EDUCATION:

One reference states that he went to work at age 14, which suggests lack of formal education. In 1960 as an employee of the Ministry of the Treasury, selected to attend a statistics course offered by CEPAL, which lasted two years.

One relative reported he completed elementary education at "Hermanos Maristas" School in Havana; did not know whether he attended high school, but said in early days of the Castro regime attended the University of



Orestes Guillermo RUIZ Perez

Havana.

Another relative said his primary and secondary education was received in private institutions, and that he has a degree in "political economics" from the University of Havana.

He is well versed in world affairs and has an understanding of international trade.

PREVIOUS POSITIONS:

Vice Minister, MINCEX, 1964-1967.

Commercial Counselor, Cuban Embassy, Mexico City. Although he was accredited to that position in December 1963, travel indicates he was in Mexico from August 1963 to May 1964. Other references indicate he was in that position in September 1963.

Ministry of the Treasury. In April 1962 he was Chief of the Department of Construction Expenses Studies, Office of Financial Statistics of that ministry. He was with the ministry as early as 1960, when he was selected to attend the statistics course.

During the Batista regime he was in exile. Came to the U.S. sometime in the 1950's and apparently remained for some time before he left in February 1957, when, according to some reports, he entered Cuba clandestinely. Also reported to have been in exile in Mexico.

LNYUMA records show he came to U.S. on 8 November 1956 to see his brother, left 17 November for the Dominican Republic where he received five months military training. Returned to the



Orestes Guillermo RUIZ Perez

U.S. 5 April 1957, overstayed his time, and on 11 February 1958 was ordered deported; claimed he would be killed if he returned to Cuba and did not show for deportation. Subsequent investigation showed he was in Cuba as of 2 March.

POLITICAL  
ATTITUDE:

A member of the Cuban Communist Party, admitted on the recommendation of Armando HART Davalos, Secretary of Organization. Although he has been described as a militant Communist, a convinced supporter of the Castro regime and a fanatic Fidelista, there is evidence to dispute this image. An analysis of available information indicates that he is not a convinced Marxist, he cannot accept Party discipline, and that his character is basically incompatible with the system he serves.

His father is reported to be an old-guard Communist and a leader of the barber's union. A brother reported to be a member of DSE in 1946.

He expressed dissatisfaction with his position as a diplomat, feels his talents are wasted and would like a position in commerce or industry, where he considers he could better serve the revolution. Has criticized the bureaucracy and inefficiency in the government in Havana.

He has said that many Cuban diplomats want to stay out of Cuba, but it seemed to him that the Cuban government wanted to keep him (RUIZ) out of the way (i.e., outside Cuba). That LEON had appointed him, supported him, and they are good friends, but that he (RUIZ) does not like to work with a man who one does not get to know, nor to know what he is thinking. He said he felt as if he were in Miami.

Orestes Guillermo RUIZ Perez

INTELLIGENCE  
CONNECTIONS:

CONTACTS:

TRAVELS:

1963:	Aug. To Mexico
	22 Nov. Mexico-Cuba
	29 Nov. Cuba-Mexico
	8 Dec. Cuba-Mexico
1964:	21 May. Mexico-Cuba
1967:	13 Dec. Cuba-Spain
1968:	15 Jan. Spain-Netherlands

Orestes Guillermo RUIZ Perez

16 Jan. Netherlands-Spain  
27 July Spain-France  
31 July France-Spain  
6 Aug. Spain-Cuba (via Ireland, Canada)  
29 Aug. Cuba-Spain  
21 Nov. Spain-Cuba  
10 Dec. Cuba-Spain  
1969: 27 Feb. France-Spain  
27 Feb. Spain-Dominican Republic  
11 Mar. Spain-Switzerland  
4 Aug. Spain-Cuba  
17 Sept. Cuba-Spain (via French  
West Indies, Azores)  
10 Oct. Spain-Cuba  
29 Oct. Cuba-Spain  
14 Nov. Spain-UK  
16 Nov. UK-Spain  
28-30 Nov. Two-day trip by auto to  
San Sebastian and Burgos

6 Jan 70. To Italy, returning by auto.

Also claims to have been in North  
Vietnam as a member of a trade mission  
(QUODOZE).

ASSESSMENT:

It appears that RUIZ might well be responsive  
to an approach, with consideration given to  
the manner in which it is undertaken, the  
timing and the person involved.



Orestes Guillermo RUIZ Perez



ACCESS:

MISCELLANEOUS:

Although RUIZ' health has been described as generally good, he suffers from a back ailment which resulted from a fall in 1955 and which has been diagnosed as incurable. Also he suffers from a liver ailment for which he takes medicine.

RUIZ is scheduled to return to Cuba in mid-1970, where he expects to be with MININT, rather than MINREX or MINCEX.



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BRANCH

SECRET 291535Z APR 70 CITE WH/MIAMI (7346)  
DIRECTOR INFO MADRID (W/MIL)  
29APR1970 72939

TYPIC AMAUTO

REF A WH/MIAMI 7304 (2070131)

B UFAA-1978

1. SAMKO SHOWN PHOTOS OF AMAUTO-1 AND REMARKED, "WHY, THIS IS WILLIAM." REMEMBERED AMAUTO-1 AS NICE CLEAN-CUT BOY WITH HIGH IDEALS. WHILE THERE WAS PROBABLY FATHER-SON RELATIONSHIP, SAMKO DID NOT RECOGNIZE IT AS SUCH.

2. SAMKO IS WILLING TO TRAVEL TO MADRID TO TALK WITH AMAUTO-1. HE HAS AN EXPIRED PASSPORT. WAS TOLD INTERVIEW WAS EXPLORATORY AND PACHANKIS WOULD RECONTACT IF SAMKO SERVICES WERE NEEDED.

3. POUCHING ABOVE CONTACT REPORT, ALONG WITH REF A CONTACT REPORT, VIA REF B.

4. FILE: 201-866054 AND 201-735296. GP-1

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W	W
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29Apr70

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S E C R E T****PROCESSING ACTION****MARKED FOR INDEXING****NO INDEXING REQUIRED  
ONLY QUALIFIED DSK  
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TO: Chief, Western Hemisphere Division  
INFO: Chief of Station, Madrid;  
Chief, European Division  
FROM: Chief of Station, WH/Miami  
SUBJECT: TYPIC SAMKO  
Interview of Alexander SAMKO

**ACTION REQUIRED REFERENCES****Action Required: Para 2 below****References: A. DIRECTOR 026320,  
B. WH/MIAMI 7304  
C. WH/MIAMI 7346**

1. Forwarded herewith are two contact reports submitted by Henry S. PACHANKIS on his interviews with Alexander SAMKO (201-866054) concerning [REDACTED] (201-735296). Both contact reports are self-explanatory and were summarized in References B and C.

2. Please advise if WH/Miami should pursue the matter of contact between SAMKO and [REDACTED] in Madrid. If so, the Station suggests that PACHANKIS accompany SAMKO to Madrid as his handler.

**Melvin D. KERSCHEN****Attachments:**

- A. Contact Report, 21 April 1970
- B. Contact Report, 28 April 1970

**Distribution:**

- 3 - Chief, WHD w/atts h/w (in dupl)
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[REDACTED] 4-1970

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
201-735296	UFAA-1978 CLASSIFICATION	29 April 1970 HQ'S FILE NUMBER 201-866054
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